

## JOINT COMMISSION ON SHARED SERVICES INITIATIVES

### AGENDA

September 18, 2014

*The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.*

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** September 18, 2014      **TIME:** 7:30 a.m.      **LOCATION:** Room 137, School Administration Building

**COMMITTEE CHAIR:** Dave Duax      **RECORDER:** Angie Harmon

Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen  
County – Colleen Bates, Gregg Moore, Gerald Wilkie  
School – Kathryn Duax, Chris Hambuch-Boyle, Chue Xiong  
Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

**AGENDA ITEM #1:**      **Call to Order.**

**AGENDA ITEM #2:**      **Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of July 24, 2014.**

**AGENDA ITEM #3:**      **Discussion of a Draft Charter for Shared Administrative Functions & Space.**

**AGENDA ITEM #4:**      **Discussion of the updated Joint Commission on Shared Services Dashboard for current projects.**

**AGENDA ITEM #5:**      **Follow up on the Draft Elected Official's Guide to Emergency Management: Next steps in developing emergency management plans under Section 323.14, Wis. Stats.**

**AGENDA ITEM #6:**      **Discussion and report from the three administrators on various needs.**

**AGENDA ITEM #7:**      **Discussion of future agenda items and future meeting dates:**  
a) Joint action on drug and alcohol abuse policies and prevention for the City, County and School District?  
b) Other ideas?

**AGENDA ITEM #8:**      **Adjournment.**

<b>FUTURE MEETING DATES:</b>	<b>TIME:</b>	<b>LOCATION:</b>
Thursday, November 20	7:30 a.m.	North Conference Room, City Hall